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Division of Corporations
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STATE
TALLAHASSEE
FLORIDA

2003 MAY 15 PM 3:36

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FLORIDA PROFIT CORPORATION OR P.A.

anesty's restaurant group, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ANESTY'S RESTAURANT GROUP, INC.

2003 MAY 15 PM 3:36
DEPT. OF STATE
TALLAHASSEE FLORIDA

Article I

Name

The name of the corporation is: Anesty's Restaurant Group, Inc.

Article II

Principal Office Address

The principal office of the Corporation is located at: 8151 Allen Drive, Weeki Wachee, FL 34613

Article III

Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unused stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8151 Allen Drive, Weeke Wachee, FL 34613 and the name of the initial registered agent of this corporation at that address is Anastassi Mikhalides.

Article VI

Incorporator

The name and address of the person signing these articles is:

Anastassi Mikhalides 8151 Allen Drive, Weeke Wachee, FL 34613

Article VII

Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

Anastassi Mikhalides

**8151 Allen Drive, Weeke Wachee,
FL 34613**

Director

Article VIII

2003 MAY 15 PM 3:36

Indemnification

TALLAHASSEE FLORIDA

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 8th day of May 2003.


Anastassi Mikhalides**CERTIFICATE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Anesty's Restaurant Group, Inc.
2. The name and address of the registered agent and office is:

Anastassi Mikhalides
8151 Allen Drive, Weeki Wachee, FL 34613

The undersigned, Anastassi Mikhalides, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


Registered Agent

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